

JEAN MARC JEAN-MARC CARDONNEL DISSOLVED

France · 440602951

SUMMARY

JEAN MARC JEAN-MARC CARDONNEL is a dissolved company registered in France, incorporated in 2002 (about 24 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	440602951
KYBE ID	FR-440602951
Incorporated	2002-02-01
Status	dissolved
Registered address	24 AV GEN GALLIENI, 10300 SAINTE SAVINE

RISK ASSESSMENT

12_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-04-22

INSOLVENCY

Court-ordered liquidation	2014-04-22 · TRIBUNAL DE COMMERCE DE TROYES
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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